COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE MINUTES TUESDAY, SEPTEMBER 29, 2009

The Regularly Scheduled Meeting of the Community Development/Human Resources Committee was held on Tuesday, September 29, 2009, in Committee Room #2. Chairperson Maddox recognized a quorum was present and the meeting convened at 12:41 pm.

The following members were present:

The Honorable Jim Maddox, Chair
The Honorable Joyce Sheperd, Vice-Chair
The Honorable Ivory Lee Young, Jr.
The Honorable Mary Norwood
The Honorable Kwanza Hall
The Honorable Ceasar C. Mitchell

The following member was not present:

The Honorable H. Lamar Willis

Others in attendance were Commissioner James Shelby, Dept. of Planning and Community Development; Garnett Brown, Senior Planner; Jessica Lavandier, Urban Planner, Ainsley Caldwell, Chief Arborist; Bureau of Planning; James Talley, Office of Grants Management; Robin Shahar, Sr. Asst. Attorney Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA - ADOPTED

B. <u>APPROVAL OF MINUTES</u> - APPROVED

C. PRESENTATIONS

1. CENTER FOR CIVIL AND HUMAN RIGHTS Doug Shipman Executive Director

Doug Shipman, Executive Director, gave a quarterly report with the following important announcements.

- a. The Center is planning a Second Annual Declaration of Human Rights Series of Events in the Fall.
- b. The Center secured the exhibition rights to the Martin Luther King, Jr. Papers Collection this Summer.

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- C. PRESENTATIONS (CONT'D)
- 2. COMMERCIAL TAX ALLOCATION DISTRICTS UPDATE
 ATLANTA DEVELOPMENT AUTHORITY (ADA) Wyman Winston
 Deputy Director of
 Tax Allocation Districts

Wyman Winston, Deputy Director of the Tax Allocation Districts, gave an update and overview of the four commercial Tax Allocation Districts in South and West Atlanta. The four TADs are Campbellton Road TAD, Hollowell/MLK TAD, Metropolitan Parkway TAD and Stadium Area TAD.

CONSENT AGENDA

D. ORDINANCE FOR FIRST READING

09-O-1668 (1) An Ordinance by Community Development/Human Resources Committee naming the five (5) acre city park located at 471 Collier Road, N.W., the "Louise G. Howard Park"; and accepting the Howard Property Master Plan on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

REGULAR AGENDA

E. <u>COMMUNICATIONS</u>

O9-C 1656 (1)

A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson appointing Mr. William McFarland to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This appointment is for a term of two (2) years to begin retroactive on May 1, 2009.

Chairperson Maddox made a motion to hold. The vote was unanimous.

HELD

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REGULAR AGENDA

E. <u>COMMUNICATIONS</u> (CONT'D)

09-C-1657 (2)

A Communication from Mark Massey, Clerk to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' appointment of **Ms. Dottie M. Sabre** (Position 4) to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years.

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE TO BE REFERRED TO COMMITTEE ON COUNCIL

COMMUNITY DEVELOPMENT SECTION

F. ORDINANCE FOR SECOND READING

09-O-1556 (1) A

A **Substitute** Ordinance by Community Development/Human Resources Committee authorizing the Mayor or her designee to implement a Grant Program promoting Tree Planting on Private Property located in the City of Atlanta; where the total cost of the Grant Program shall not exceed \$130,000.00 and shall be paid from 7701 (Tree Trust); 250101 (Commissioner DPCD); 5239004 (Service Grants); 1320000 (Chief Executive); 600013 (Project); and for other purposes.

Chairperson Maddox brought the Substitute forward and Councilmember Sheperd made a motion to approve on substitute.

The vote was unanimous.

FAVORABLE ON SUBTITUTE

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REGULAR AGENDA

COMMUNITY DEVELOPMENT SECTION

G. RESOLUTIONS

09-R-1669 (1)

A Resolution by Community Development/Human Resources Committee amending the Oakland City/Lakewood Livable Centers Initiative (LCI) and Upper Westside LCI Plans to adopt the Five Year Plan Updates as required by the Atlanta Regional Commission (ARC); authorizing the Department of Planning and Community Development, on behalf of the City of Atlanta, to submit to the ARC the respective Five Year Update Plans for the Upper Westside and the Oakland City/Lakewood LCI Plans; and for other purposes.

Councilmember Sheperd made a motion to hold. The vote was unanimous.

HELD

09-R-1670 (2)

A Resolution by Community Development/Human Resources Committee authorizing the Mayor to submit a Grant Application to the U.S. Environmental Protection Agency under the 2009 Brownfield Assessment Program for Hazardous and Petroleum Site Projects in the City of Atlanta in an amount not to exceed \$1,000,000.00; and for other purposes.

Councilmember Norwood made a motion to approve. Councilmember Hall Abstained.

FAVORABLE (1 ABSTENTION)

H. PAPERS HELD IN COMMITTEE

(Actions taken on H-25, H-28, H-29, H-33 and H-35.)

O6-O-0781 (1) An Ordinance by Councilmember Clair Muller to amend Part 15, Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. (Held 3/28/06 at request of the department for further review of the legislation)

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COMMUNITY DEVELOPMENT SECTION

- O6-O-0495 (2)

 An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. (Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)
- O6-C-1984 (3)

 A Communication by Mayor Shirley Franklin re-appointing Tillman Ward to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood Merchant Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Held 9/12/06 to allow appointee to come to the next Committee meeting)
- O6-O-2696 (4) An Ordinance by Councilmembers Mary Norwood, Carla Smith, Ceasar C. Mitchell, C. T. Martin, H. Lamar Willis, Natalyn Archibong, Cleta Winslow and Kwanza Hall to require a registration process for vacant property; to waive conflicting ordinances; and for other purposes. (Held 12/12/06 at the request of the department)
- O7-O-0085 (5) An Ordinance by Councilmembers Mary Norwood, C. T. Martin, Ivory Lee Young, Jr., H. Lamar Willis, Ceasar C. Mitchell and Natalyn Archibong to provide for the establishment of the City of Atlanta Board of Code Enforcement; and for other purposes. (Held 1/9/07 for pending work session)
- O7-O-0998 (6)
 CDP-07-29

 An Ordinance by Community Development/Human
 Resources Committee to amend the Land Use Element of the
 City of Atlanta 2004-2019 Comprehensive Development Plan
 (CDP) so as to re-designate property that is located at 305,
 311, 317 & 323 Buckhead Avenue and 312 Pharr Road,
 NE, from the "Low Density Commercial" Land Use
 Designation to the "High Density Commercial" Land Use
 Designation; and for other purposes. (Held 5/29/07) (Public Hearing held 6/11/07.)
 NPU-B

 Council District 7

COMMUNITY DEVELOPMENT SECTION

- O7-O-1474 (7) An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate properties located in the Lake MARTA Station Livable Centers Initiative (LCI) Study Area from Various Land Use Designations to Various Land Use Designations; and for other purposes. (Held 8/28/07) (Public Hearing held 9/10/07)
- O7-O-1475 (8) An Ordinance by Community Development/Human Resources Committee to amend the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to incorporate the projects recommended in the West Lake MARTA Station Livable Centers Initiative (LCI) Plan; and for other purposes. (Held 8/28/07) (Public Hearing held 9/10/07)
- O7-O-1476 (9) An Ordinance by Community Development/Human Resources Committee adopting the West Lake MARTA Station Livable Centers Initiative (LCI) Plan by reference into the City of Atlanta 2004-2019 Comprehensive Development Plan; and for other purposes. (Held 8/28/07)
- O7-O-2606 (10) An Ordinance by Councilmember Clair Muller to amend certain sections of Part 15, Land Subdivision Ordinance to clarify the application process, including the Public Notification Portion, and Language pertaining to Subdivisions in neighborhoods listed or eligible for the Historic National Register; and for other purposes. (Held 12/11/07 at the request of the sponsor)
- A Resolution by Councilmember Ivory Lee Young, Jr. as 07-R-2413 (11) substituted by Community Development/Human Resources Committee authorizing the Mayor or her designee to enter into a Contractual Agreement with the English Avenue Community Development Corporation, Inc., in an amount not to exceed \$300,000.00, for predevelopment services for the Proctor Village Mixed Use Development, under the 2007 Budget of the Westside TAD Fund from Fund, Account and Center Number 1B09***** *****; and for other purposes. (Favorable on substitute by CD/HR 11/27/07) (Referred back by Committee 12/3/07) (Held 12/11/07)

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COMMUNITY DEVELOPMENT SECTION

- O8-O-0168 (12) An Ordinance by Community Development/Human Resources Committee to create the "Reserve at Brownsmill Housing Enterprise Zone", located in the City of Atlanta, identified by Parcel Numbers 14-0030-LL-0220, 14-0029-LL-053 and 14-0029-LL-054; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. (Held 2/12/08 at the request of the department for additional financial information)
- O8-O-0214 (13) An Ordinance by Community Development/Human Resources Committee to authorize the Mayor to direct the Department of Planning and Community Development (Bureau of Code Compliance) to take appropriate actions to clean the premises and close various structures at 2020–2060 Alison Court, SW, Atlanta, GA 30311; and for other purposes. (Held 2/12/08 for cost information)
- 08-R-0854 (14) A Resolution by Councilmember Ceasar C. Mitchell to establish a Senior Housing Rehabilitation Advisory Board; and for other purposes. (Held 4/29/08 at the request of the sponsor of the legislation)
- 08-0-1036 (15) An Ordinance by Community Development/Human Resources Committee to create the "APCO Hamilton Building Renovation Enterprise Zone", located in the City of Atlanta, Land Lot 63, Parcel Number 14-0063-LL-0717; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. (Held 6/10/08) (Public Hearings held 11/26/07, 3/10/08 and 6/9/08)
- 08-0-1449 (16) An Ordinance by Councilmember Jim Maddox as CDP-08-43 substituted by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 601 Spencer Street, NW (also known as 605 Spencer Street), from the "Medium Density Residential" Land Use Designation to the "Mixed-Use Low Density" Land Use Designation; and for other purposes. (Held 7/15/08) (Public Hearing held 9/08/08) (Substituted and held 9/09/08.) NPU-L **Council District X**

COMMUNITY DEVELOPMENT SECTION

- O8-O-1792 (17) An Ordinance by Councilmember Ceasar C. Mitchell to require notification of the affected Neighborhood Planning Units (NPU's) and the City Council when any police zone facility, precinct or mini-precinct, or fire station is to be decommissioned or closed; and for other purposes. (Held 9/30/08)
- O9-R-0132 (18) A Resolution by Community Development/Human Resources Committee to authorize the Mayor or her designee to submit to the U. S. Department of Housing and Urban Development a request to amend the 2004 Annual Action Plan of the 2000-2004 Consolidated Plan to change the scope of the Neighborhood Fresh Start Program, Project #CD-753, from housing acquisition/rehabilitation to demolition; and for other purposes. (Held 1/27/09) (Held for a 30-day public review period)
- O9-O-0266 (19) An Ordinance by Councilmember Clair Muller to amend the Transportation Element of the City of Atlanta's 2008 Atlanta Strategic Action Plan (ASAP) so as to remove the proposed new road to be located between Colonial Homes Drive and Biscayne Drive also designated as NS 057; and for other purposes. (Held 2/10/09) (CDP Public Hearing held on 3/09/09)
- O9-O-0273 (20) An Ordinance by Councilmember Joyce M. Sheperd to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes. (Held 2/10/09 at the request of the author of the legislation)
- 09-0-0376 (21) Ordinance An Councilmember by Clair Muller substituted by Community Development/Human Resources Committee to amend the Street Framework Plan of the City of Atlanta's BeltLine Plan so as to remove portions of the proposed new roads to be located between Colonial Homes Drive and Biscayne Drive and the northern area of the street originating at Bennet Street that runs through Colonial Homes Dr.; and for other purposes. (Substituted and held 2/24/09 for a CDP Public Hearing 3/9/09)

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COMMUNITY DEVELOPMENT SECTION

H. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0294 (22) **CDP-09-04**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located in the <u>Atlanta BeltLine Sub-Area 7 – Northside/Peachtree/Piedmont</u>, from "Industrial" Land Use Designation to the "Mixed-Use High Density" Land Use Designation; and for other purposes. (CDP Public Hearing held 3/9/09) (Held 3/10/09.)

NPU-F

Council District X

09-O-0305 (23) **CDP-09-13**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 305 & 311 Buckhead Avenue, NE (A.K.A. 315 Buckhead Avenue), from the "Low Density Commercial" Land Use Designation to the "Mixed-Use High Density" Land Use Designation (Z-07-46); and for other purposes. (CDP Public Hearing held 3/9/09) (Held 3/10/09.)

NPU-B

Council District 7

09-O-0130 (24) **CDP-09-17**

An **Amended** Ordinance by Community
Development/Human Resources Committee to amend the
2008 City of Atlanta Strategic Action Plan by adopting
"Atlanta BeltLine Master Plan Sub-Area 7:
Northside/Peachtree/Piedmont"; and for other purposes.
(CDP Public Hearing held 3/09/09) (Favorable by CD/HR
Committee 3/10/09) (Referred back by Council 3/16/09)
(Held 3/31/09)

09-C-0635 (25)

A Communication from Chair Elizabeth B. Coyle, BeltLine Network, Inc., to President and Members of Atlanta City Council submitting their re-appointment of **Reverend Larry L. Hill** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is for a term of two (2) years, to begin retroactively on January 1, 2009 and expire December 31, 2010. **(Held 4/28/09)**

Chairperson Maddox made a motion to file. The vote was unanimous.

FILE TO BE REFERRED TO COMMITTEE ON COUNCIL

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COMMUNITY DEVELOPMENT SECTION

H. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0854 (26) **CDP-09-24**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 79, 87, 91 (Units 1-9) and 99 West Paces Ferry Road and 3188 Paces Ferry Place from the Low Density Commercial Land Use Designation to the Mixed-Use Medium Density Land Use Designation (Z-09-15); and for other purposes. (Held 5/26/09) (Public Hearing held 6/08/09.)

NPU-B

Council District 7

09-0-0944 (27)

An Ordinance by Community Development/Human Resources Committee adopting the City of Atlanta 2010-2014 Capital Improvements Program (CIP) and Short Term Work Program (STWP) Components of the Comprehensive Development Plan (CDP); and for other purposes. (Public Hearing held 06/08/09) (Held 06/09/09)

09-C-1089 (28)

A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing Ms. Sharron M. Pitts to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. (Held 06/30/09, to allow appointee the opportunity to come before the Committee)

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE TO BE REFERRED TO COMMITTEE ON COUNCIL

09-C-1092 (29)

A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Millicent Few** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and

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COMMUNITY DEVELOPMENT SECTION

H. PAPERS HELD IN COMMITTEE (CONT'D)

expire April 30, 2011. (Held 06/30/09, to allow appointee the opportunity to come before the Committee)

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE TO BE REFERRED TO COMMITTEE ON COUNCIL

- O9-O-1233 (30) An Ordinance by Community Development/Human Resources Committee to amend Appendix A of the City of Atlanta Land Development Code; to create a new section titled Sustainable Building Code; to provide for an effective date; and for other purposes. (Work session held on 7/23/09) (Held 7/28/09 at the request of the department)
- O9-O-1320 (31) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$435,131.00, to increase the Budget amount authorized by the U. S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program for Arcadia Downs Apartment; and for other purposes. (Held 9/1/09 for HUD Letter.)
- O9-R-1322 (32) A Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the Department of Planning and Community Development, Bureau of Housing, to enter into a Housing Assistance Payments Contract with Teresa C. Mitchell, for one year in an amount not to exceed \$389,485.00, in order to pay rental subsidies and utility allowances on behalf of 53 low income families at Arcadia Downs Apartment, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development; all funds shall be charged to and paid from PTAEO 25200668 111 250130366 5239004 COA; and for other purposes. (Held 7/28/09)

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COMMUNITY DEVELOPMENT SECTION

H. PAPERS HELD IN COMMITTEE (CONT'D)

O9-C-1517 (33) A Communication from Mark Massey, Clerk to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' appointment of **Mr. Monty Bruell** (Position 1) to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years to begin retroactive on January 1, 2009 and to expire on December 31, 2010. (Held 9/15/09 to allow appointee the opportunity to come before the Committee.)

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE TO BE REFERRED TO COMMITTEE ON COUNCIL

- O9-C-1530 (34) A Communication by Mayor Shirley Franklin appointing <u>Ms.</u>

 Odetta <u>MacLeish-White</u> to serve as a member of the BeltLine Tax Allocation District Affordable Housing Advisory Board on behalf of the City of Atlanta. This appointment is for a term of two (2) years beginning retroactively on May 01, 2009. (Held 9/15/09 to allow appointee the opportunity to come before the Committee.)
- O9-C-1531 (35) A Communication by Mayor Shirley Franklin appointing Mr. Thomas "Rocky" Wade to serve as a member of the BeltLine Tax Allocation District Affordable Housing Advisory Board on behalf of the City of Atlanta. This appointment is for a term of two (2) years beginning retroactively on May 01, 2009. (Held 9/15/09 to allow appointee the opportunity to come before the Committee.)

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE TO BE REFERRED TO COMMITTEE ON COUNCIL

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PAGE THIRTEEN

COMMENTS & REQUESTED INFORMATION FROM PREVIOUS MEETING

9/1/09

Comments:

The Committee made a request to Commissioner Shelby to report to the Committee on a monthly basis the operations of ACoRA once operations have been turned over to the City.

Requested Information:

1. Councilmember Norwood asked Steve Tam to obtain a copy of the MOU for 09-R-1124 and provide to the members of Committee.

9/29/09

Requested Information:

- 1. Chairperson Maddox asked Commissioner Shelby to submit a report, to the Committee, on a quarterly basis, on the progress of the tree planting on private property, (09-0-1556).
- 2. Councilmember Sheperd asked Commissioner Shelby to also submit a copy of the application that will be used to request a portion of the money from the grant program promoting tree planting on private property, (09-0-1556).
- 3. Chairperson Maddox asked ADA to find out if the Vulcan Quarry at the end of Campbellton Road was still active, and what is the plan for its use.
- 4. Chairperson Maddox asked that a worksession be set up for the Sustainable Building Ordinance (09-O-1233) during the week beginning Oct. 19, 2009.

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There being no further business before the Committee, the meeting was adjourned at 2:36 pm

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant for Angela H. Campbell, Legislative Assistant

Stephen Tam, Research & Policy Analyst

The Honorable Jim Maddox, Chairman

Community Development/Human Resources Committee